## PROCEEDINGS OF THE STURGIS CITY COUNCIL SPECIAL MEETING — January 13, 2014

Pursuant to due call and notice thereof, the Common Council of the City of Sturgis met in special session on Monday January 13, 2014 at 5:00 p.m. at City Hall in conference room B. Present: Mayor Mark Carstensen (left at 5:43 pm), Council members Jason Anderson, Branden Bestgen, Mike Bachand, David Hersrud (left at 5:43 pm), Marcia Johnston, Tim Potts, and Ron Waterland. City Manager Ainslie and City Attorney Greg Barnier was also present. Absent: Kelly Vasknetz

Mayor Carstensen called the meeting to order at 5:00 pm

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Mayor Carstensen led everyone in the Pledge of Allegiance.

Motion by Johnston, second by Hersrud and carried with all members voting yes to go into executive session for personnel and contracts at 5:01 pm.

Motion by Bestgen, second by Johnston and carried with all members voting yes to come out of executive session at 7:15 pm.

Motion by Johnston, second by Waterland and carried with all members voting yes to adjourn the meeting at 7:15 pm.

ATTEST:	APPROVED:
Fay Bueno, Finance Officer	Mark Carstensen, Mayor